

AGENDA

Waukesha County Personnel Committee

Tuesday, November 2, 2004 – 1:00 p.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of Previous Meeting(s)

Schedule Next Meeting Dates

Chair's Executive Committee Report of 11-1-04

Announcements

Review Correspondence

Meeting Approvals

Future Agenda Items

ITEM(S) FOR DISCUSSION AND CONSIDERATION

Closed Session: The committee will move to go into closed session in accordance with Section 19.85 (1)(g) Wis. Stats. for the purpose of conferring with legal counsel regarding strategy with respect to litigation in which the County is involved (Martens vs. Waukesha County).

The committee will remain in closed session in accordance with Section 19.85 (1)(e) Wis. Stats. for the purpose of discussing collective bargaining issues, and to approve the closed session minutes of previous meeting(s).

Appearance by:

Corporation Counsel Tom Farley

Risk Management Administrator Laura Stauffer

Labor Relations Manager Jim Richter

Approx. Time

1:10 p.m.

1:10 p.m.

1:40 p.m.

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Duane E. Paulson, Chair